

PALMERSTON NORTH CITY COUNCIL

Ngā meneti o te wāhanga tūmatanui o te hui o Rangitāne o Manawatū, i tū ki te Taiwhanga Kaunihera, i te papa tuatahi o Te Whare Whakahaere o te Kaunihera, Te Marae o Hine, Papaioea, i te 10 o Paenga-whāwhā 2024, tīmata ake i te rua haora me te rua meneti i te ahiahi.

Minutes of the Rangitāne o Manawatū Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 10 April 2024, commencing at 2.02pm

Members Present: Mayor Grant Smith (in the Chair), Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin and Ms Danielle Harris

Non Members: Councillors Pat Handcock and Orphée Mickalad

Apologies: Mr Chris Whaiapu and Mr Wiremu Te Awe Awe

Councillor Orphée Mickalad entered the meeting at 2.29pm during clause 8-24. He was not present for clauses 5-24 to 7-24 inclusive.

Karakia Timatanga

Councillor Roly Fitzgerald opened the meeting with karakia.

5-24 Apologies

Moved Grant Smith, seconded Debi Marshall-Lobb.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

Clause 5-24 above was carried 8 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin and Ms Danielle Harris.

RANGITĀNE O MANAWATŪ COMMITTEE - PART I - 10 APRIL 2024

Declarations of Interest

Ms Danielle Harris declared an interest in items:

- 7 Te Āpiti Masterplan Update (clause 7-24),
- 8, Manawatū River Framework: Progress Report (clause 8-24) and
- 9 Te Whiri Kōkō - Council Engagement with Rangitāne o Manawatū (clause 9-24)

but stated she would consider the items with an open mind.

Mayor Grant Smith declared an interest in item 7 Te Āpiti Masterplan Update (clause 7-24) but stated he would consider the item with an open mind.

6-24

Confirmation of Minutes

Moved Grant Smith, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the minutes of the Rangitāne o Manawatū Committee meeting of 28 February 2024 Part I Public be confirmed as a true and correct record.

Clause 6-24 above was carried 8 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin and Ms Danielle Harris.

7-24

Te Āpiti Masterplan Update

Memorandum, presented by Aaron Phillips - Activities Manager Parks.

Report coming to May Strategy and Finance Committee not April.

Moved Grant Smith, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled 'Te Āpiti Masterplan update' presented to the Rangitāne o Manawatū Committee on 10 April 2024.

Clause 7-24 above was carried 8 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin and Ms Danielle Harris.

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8-24 Manawatū River Framework: Progress Report

Memorandum, presented by Aaron Phillips - Activities Manager Parks.

Councillor Orphee Mickalad entered the meeting at 2.29pm

Moved Grant Smith, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the Committee receive the “Manawatū River Framework Progress Report” (Attachment 1) presented on 10 April 2024.

Clause 8-24 above was carried 8 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin and Ms Danielle Harris.

9-24

Te Whiri Kōkō - Council Engagement with Rangitāne o Manawatū

Memorandum, presented by Todd Taiapa - Poutoko Aporei Principal Māori Advisor.

Moved Grant Smith, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the Committee receive the memorandum titled ‘Te Whiri Kōkō - Council Engagement with Rangitāne o Manawatū’ presented to the Rangitāne o Manawatū Committee on 10 April 2024.

Clause 9-24 above was carried 8 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin and Ms Danielle Harris.

10-24

Work Schedule for Paenga-whāwhā April 2024.

Moved Grant Smith, seconded Debi Marshall-Lobb.

The **COMMITTEE RESOLVED**

1. That the Rangitāne o Manawatū Committee receive its Work Schedule dated Paenga-whāwhā April 2024.

Clause 10-24 above was carried 8 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith), Councillors Vaughan Dennison, Roly Fitzgerald, Debi Marshall-Lobb, Billy Meehan, Karen Naylor, Kaydee Zabelin and Ms Danielle Harris.

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Karakia Whakamutunga

Councillor Roly Fitzgerald closed the meeting with karakia.

The meeting finished at 3.23pm

Confirmed 11 September 2024

Chair